

**SPECIAL MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, July 10, 2012
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CLOSED SESSION – 7:05 P.M.

- A. Conference with Labor Negotiator, Greg Scoles, pursuant to Government Code Section 54957.6: International Association of Firefighters (IAFF) Local 2400 and Fire Management Unit (FMU).

Attended by: Directors Wozniak, Warden, Braunstein, Feierbach, District Manager Scoles, City Attorney Rennie, Human Resources Director Dino, Finance Director Fil, Interim Fire Chief Fry, and Labor Consultant Doughtie. Councilmember Lieberman was absent and District Secretary Cook was excused from attending.

ADJOURNMENT at this time being 7:30 P.M.

**Terri Cook
District Secretary**

This meeting was not tape recorded or videotaped

**REGULAR MEETING
CALL TO ORDER 7:35 P.M.**

(Note: Special Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

ROLL CALL

Directors Present: Wozniak, Braunstein, Feierbach, Warden

Directors Absent: Lieberman

Staff Present: District Manager Scoles, Interim Fire Chief Fry, City Attorney Rennie, Human Resources Director Dino, City Treasurer Violet, District Secretary Cook

REPORT FROM CLOSED SESSION

City Attorney Rennie stated that there were no reportable actions from the Closed Session held earlier.

CONSENT CALENDAR

Motion to introduce an Ordinance of the Belmont Fire Protection District Changing the Dates and Time of the Regular Meeting of the Board of Directors of the Belmont Fire Protection District

ACTION: On a Motion by Director Feierbach, seconded by Director Braunstein, the Consent Agenda was unanimously approved by a show of hands (4-0, Lieberman absent).

ADJOURNMENT at this time, being 8:30 P.M.

**Terri Cook
District Secretary**

Meeting audio-recorded and videotaped